

**Morgan County Commission Meeting  
September 20, 2017**

**Members present:**

Commissioner Joel Tuttle, President  
Commissioner Robert Ford  
Commissioner Ken Reed

**Staff present:** Jody McClintock, County Administrator; Kristy Farris Somers,  
Commission Secretary.

**Public Present:** Lori Kiley; Zachary Caldwell ;Gail Potter; Linda McGraw; Loretta Brown; Trish Strader; Kate Shunney.

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 9:30am

**Assessor's Exonerations:**

**Clerical Error- 3 Exonerations**

Commissioner Ford made a motion to approve the three exonerations due to clerical error. President Tuttle voted yea, Commissioner Ford voted yea and Commissioner Reed voted yea. Motion carried.

**Taxpayer Error- 4 Exonerations**

Commissioner Ford made a motion to approve the four exonerations due to taxpayer error. President Tuttle voted nay, Commissioner Ford voted nay and Commissioner Reed voted nay. Motion denied.

**Approval of Minutes:**

Commissioner Ford made a motion to approve the Commission Meeting Minutes from the September 6<sup>th</sup> and September 11<sup>th</sup> County Commission Meeting. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea, Motion carried.

**Appointment to approve road name "Eli Trail"**

Commissioner Ford made a motion to approve the naming of the road "Eli Trail". President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

**Approval of resolution in support of a small cities block grant for the County wide broadband**

Commissioner Ford and Stefanie Allemong, Grants Administrator, presented to the County Commission a request to approve the support of FY2017-2018 Community Development Block Grant. The intent of the Small Cities Block Grant program is to fund monies for planning and future implementation of countywide broadband. Commissioner Ford and Ms. Allemong explained to the Commission that the

program will be seeking the sum of \$ 75,000 for this program with no cash match required. Ms. Allemong said that a committee is being formed and there will be two public hearings held for this project along with an ad that will be placed in the Morgan Messenger for the October 4<sup>th</sup> County Commission meeting. Ms Allemong also pointed out that this grant needs approval by October 31<sup>st</sup> . Commissioner Ford made a motion to sign and support the FY2017-2018 Small Cities Block Grant. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

**Agenda Items:**

**Zachary Caldwell, 911 Director - To Create and Adopt a policy for Next-In-Line Wreckers Rotation per code 24-16-12.**

Mr. Caldwell approached the County Commission about approval for adopting the policy for the Next –In-Line Wreckers Rotation. Mr. Caldwell stated the purpose of this policy is for the Morgan County Commission to consult with public safety units, public agencies and available towing services registered as common carries pursuant to WV Code 24A to establish and/or revise a policy that provides for efficient and equitable response to dispatch or request for emergency towing services. This would be done on a 3 year rotation.

This policy has been created to provide the following:

A registration process for Common Carriers wishing to provide Next-In-Line service within Morgan County.

An understanding of these requirements that the Next-In-Line providers must adhere to.

An understanding of the consequences that the Next-In-Line will face if the requirements are not met .

An understanding of the process by which a Next-In-Line provider may request records and files a grievance.

Jody McClintock, County Administrator suggested to the County Commissioners that all wrecker companies should be sent an information packet pertaining to this policy. The County Commission is going to further review this policy and table this policy to the next County Commission meeting on October 4<sup>th</sup>.

**Linda McGraw- Proclamation for Constitution Week September 17-23:**

Ms. McGraw presented and read the Proclamation to the County Commissioners to declare September 17-23 as Constitution week. President Tuttle thanked Ms. McGraw and the DAR for all of their work on this project. President Tuttle Declared this week of September 17-23 as Constitution Week. Commissioner Reed made a motion to declare the week of September 17-23 as Constitution Week. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea.

Motion carried.

**Consent Agenda:**

Commissioner Reed made a motion to approve the consent agenda. President Tuttle voted yea; Commissioner Ford voted yea; and Commissioner Reed voted yea. Motion carried.

**Administrators Report:**

**Approval of the Animal Control per Diem Policy**

Jody McClintock, County Administrator, approached the County Commission to approve the Per Diem Policy for Animal Control .Ms. McClintock explained that this policy would make it easier to remove a person on the per diem list that has not complied with the rules and requirements of the per diem policy. Commissioner Ford made a motion to approve the Animal Control Per Diem Policy. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

The County Commission had a discussion about an open house for the Pines Opportunity Center for this spring.

**Recess**

President Tuttle made a motion to recess the meeting. President Tuttle voted yea, Commissioner Ford voted yea and Commissioner Reed voted yea. Motion carried.





# Morgan County Commission

## MEETING SIGN-IN SHEET

DATE: 9-20-17				Sheet: _____ Of: _____
NO.	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS
1	Lor. Kiley	Self		
2	ZAC Caldwell	7-1-1	7-1-1	e911director@morgancountywv.gov
3	Gail Potter	DAR	717 294-6124	
4	Linda Melin	DAR	304-258-2719	
5	Loretta Brown	DAR	304 258-3469	
6	Josh Sealer	Journal / DAR		
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